

Authorizing Resolution # 2011-57

**COUNTY COMMISSIONERS
OF**

Charles County, MARYLAND

A RESOLUTION authorizing Lifestyles Foundation of Maryland, Inc. to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316 and/or 5317 grants under the Federal Transit Act.

WHEREAS, the Maryland Transit Administration is the designated recipient in Maryland for grants under the Federal Transit Act,

WHEREAS, the Administrator of the Maryland Transit Administration of the Maryland Department of Transportation is authorized to make grants to counties and to local governments for a mass transportation program of projects, and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the United States Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964 that, in connection with the filing of an application for assistance under the Federal Transit Act, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by County Commissioners of Charles County, Maryland, the filing of the aforesaid application be endorsed, and

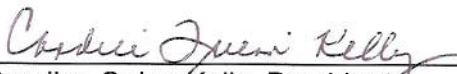
BE IT FURTHER RESOLVED that the County Commissioners of Charles County, Maryland are hereby requested to endorse this resolution, thereby indicating approval thereof; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Maryland Transit Administration of the Maryland Department of Transportation.

ATTEST:

COUNTY COMMISSIONERS
OF CHARLES COUNTY, MARYLAND


Denise Ferguson, Clerk

By: 
Candice Quinn Kelly, President

ADOPTED:

Date

July 26, 2011

Certificate

This certifies that Candice Quinn Kelly did in fact before me this date, sign and execute this application and the foregoing Resolution.

Approved as to Form and Legal Sufficiency:

Barbara L. Hasty

Signature of Recording Officer

Deborah Avery Tarbox, Notary
Title of Recording Officer

August 10, 2011
Date

My Commission Expires 07/01/2013

Deborah Avery-Tarbox
Notary Public of Maryland
My Commission Expires July 1, 2013